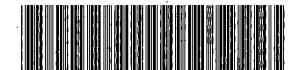
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T. HAMPTON

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EXAMINER

Collins, Brown, Caldwell, Barkett & Garavaglia

CHARTERED ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD, VERO BEACH, FLORIDA 32963 POST OFFICE BOX 64-3686, VERO BEACH, FL 32964-3686

TELEPHONE: 772-231-4343 • FACSIMILE: 772-234-5213
EMAIL: CBC@VEROLAW.COM • WEBSITE: WWW.VEROLAW.COM

WILLIAM W. CALDWELL, OF COUNSEL STEVEN L. HENDERSON, OF COUNSEL

*BOARD CERTIFIED REAL ESTATE

**MASTER OF LAWS TAXATION

- *** MASTER OF LAWS REAL PROPERTY DEVELOPMENT
- ALSO ADMITTED IN AR
- ALSO ADMITTED IN DC AND SC

_

November 17, 2008

Registration Section Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re:

BRUÇE D. BARKETT

GEORGE G. COLLINS, JR.*
JANET CARNEY CROOM*

MICHAEL J. GARAVAGLIA

RONALD KEITH LAWN**

LISA N. THOMPSON***

AARON V. JOHNSON

C. DOUGLAS VITUNAC

CALVIN B. BROWN

Vero-Beannie, LLC

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above named limited liability company. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$55.00 covering the following:

Filing Fee Certified Copy

\$ 25.00 30.00

Thank you for your consideration in this matter.

Sincerely.

George G. Collins, Jr. (mr.

For the Firm

GGC, Jr./ma Enclosures

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

AHASSEE, FLORIDA assigned document number					
on pursuant to section					
Willen Consent of					
en paid or discharged.					
oursuant to s. 608.4421.					
dance with their respective					
er or decree which may be					
to approve the dissolution:					
ed Name					
rstein					

 The name of a limited liability company is VERO-BEANNIE, LLC 		.FLOR	1 -	
2. The Articles of Organization were filed on Novemb L07000119722	per 30, 2007	and assigned de	ocument	number
3. The date the dissolution was approved: November	r 5, 2008	<u></u> .		
4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cover The dissolution of Vero-Beannie, LLC,	liability company's dir letter).			
all the members.				
 5. CHECK ONE: All debts, obligations and liabilities of the limiton. OR-Adequate provision has been made for the debt of the All remaining property and assets have been distributed rights and interests. 7. CHECK ONE: There are no suits pending against the company of the	ts, obligations and liab d among its members i y in any court.	pilities pursuant to	s. 608.44 their res	421. spective
Signatures of the members having the same percentage of me	embership interests ne	cessary to approve	the disso	olution:
Signature A		Printed Name		
Victoral Seliessen	Richard Silverstein			
Dælene Silverstein	Darlene	Silverstein		